AGENDA

TOWN OF CAMPBELL 2219 BAINBRIDGE STREET

DATE: _	November 12, 2024	
TIME:	6·00 P M	

Town of Campbell Office 783-0050

Kapanke, Dan-Town Chair 792-1897
Donahue, Lee 783-7418

Health, Ed. & Welfare
Stratman, Jason-Parks & Recreation
Thoren, Ralph-Streets & Roads
Wolfert, Bob – Utility Supervisor 783-7747

WEBSITE: www.townofcampbellwi.gov

POSTED 11/11/2024 1:30 P.M.

1. Meeting Called to Order/Pledge of Allegiance

- 2. Roll Call
- 3. Public Comment:
- 4. General updates on DNR water advisory. (Donahue)
- 5. Consent Agenda: (All items listed are considered routine and will be enacted with one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the Consent Agenda and be considered on the Regular Agenda)
 - **A. Approval of Minutes**: Public Hearing to Discuss Incorporation Information 10/02/2024, Special Town Board Meeting 10/03/2024, Regular Board Meeting 10/08/2024, Special Town Board Meeting 10/10/2024, Special Town Board Meeting 10/16/2024, Special Town Board Meeting 10/24/2024, Special Town Board Meeting 10/28/2024, Board of Review 10/28/2024
 - **B.** Plan Commission Meeting Recommendations:
 - C. Payment of Bills:
- **6. Business:** (All items are subject to discussion and possible action unless otherwise noted)
 - **A.** Discussion and possible action on a proposal to establish an aluminum can drop-off location on Town property to benefit the K9 Unit.
 - **B.** Discussion and possible action on the refuse and recycling contract with Harter's Quick Clean-Up.
 - C. Discussion and possible action regarding the agreement by and between the WI DOT and Town of Campbell for the maintenance and future replacements of the Bainbridge pedestrian bridge.
 - **D.** Discussion and possible action on the creation of a fire code ordinance.
 - **E.** Updates on Incorporation Process.
 - **F.** Discussion and review of Zoning Administrator duties within the Clerk/Treasurer Role.
 - **G.** Discussion and possible action on the 2025 REU rate.
 - **H.** Discussion regarding timelines for performance reviews for department heads.
- **7. CLOSED SESSION** Pursuant to Wisconsin State Statutes 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - **A)** Candidate interview for Clerk-Treasurer position.
 - **B)** Discussion and possible action on hiring additional part-time help in the clerk's office.
- 8. Reconvene in Open Session
- 9. Possible Action on Items Discussed in Closed Session
- 10. Adjournment of Meeting